

NATRC National Board Minutes August 4, 2020 Zoom Monthly Summary

CALL TO ORDER by President Angie Meroshnekoff at 6:30 p.m. CDT.

ROLL CALL. Angie Meroshnekoff, Jamie Dieterich, Bob Insko, Lory Walls, Laurie DiNatale, Bill Wingle, Kim Murphy, R4 Alternate, on behalf of Gayle Muench, Kris Gray, Esther Diaguila, Sallie Kudra, R5 Alternate, Shari Parys, Marla Stucky and Sarah Rinne, Executive Director. Alice Perryman joined late.

DUES. Discussed proration of 2021 dues because of change in dues structure (anniversary date to annual). Gray and Muench working on it. Excusing first quarter renewal suggested. Renewal postcards – Walls will pay for them. Gray is redesigning them and will encourage online payment and renewal. Murphy will do an E-News about renewing.

VIRTUAL CHALLENGES. Discussed the virtual challenges and the online submission program, Submit.com. It currently uses positive scoring. Is the challenge scorecard a good springboard for advancing a positive scorecard? Suggested that a committee explore this. Discussion on the logistics of different rides having different point totals. Also noted the philosophical differences in scoring. Suggestion: go to the Judges Committee for training judges. Question: if the current scorecard isn't broke, why mess with it? General consensus is to leave the cards as is.

Region 5 is cancelling all remaining 2020 rides.

The board agreed to cancel the November in-person meeting in Kansas City due to COVID. It will be conducted using the webinar format of Zoom as was done in July.

Meeting adjourned.